

AD HOC BUILDING COMMITTEE

NOTICE OF PUBLIC MEETING MONDAY, MARCH 7, 2005 8:30 A.M. * GENERAL MEETING ROOM (A324) * DOOR COUNTY COURTHOUSE

~ AGENDA ~

1. Call Meeting to Order at 8:30 a.m.
2. Adopt Agenda
3. Approve Minutes of February 14, 2005, February 21, 2005 and February 25, 2005
4. Public Comment
5. Old Business
 - a. Report on Remediation Efforts / JC Stud Walls / M.J. Till
6. Justice Center Progress Report
 - a. Update of Project: Thom Miron
 - i. Change Order Reviews if needed / approvals
 - ii. Plans for Landscaping
 - iii. Furnishing: Design & cost levels
 - iv. Review / accept bids for interior signage
 - b. Transition Team Update
 - c. Review of Financial Re-Cap
 - d. Moving: Robillard – Bids to move files
7. Recap on Highway Dept. / J. Kolodziej
8. New Business
 - a. Plans for road to Communications Tower
 - b. Dedication – Masons presentation / Date Stone
 - c. Project Mgr. / decision on hiring of
9. Announcements / Communications
10. Review Vouchers for payment
11. Set Next Regular Meeting Date:
12. On site tours of construction areas
13. Adjourn

Note:

There may be a quorum of
County Board Supervisors
present at this meeting.

**Deviation from the order shown may occur*

Agendas to:
Kenneth Fisher
Richard Virlee
Hugh Mulliken
Dale Wiegand
Charles Brann

Charlie Most, Jr.
Sheriff Terry Vogel

Jay Kraus s, City Admin.
Dan Trelka, Police Chief
Mayor Dennis McIntosh
Jim Stawicki, City Utility Dept.
Grant Thomas, Corp. Counsel
Jude Genereaux, Administrator
Ray Pelrine, District Attorney
William Schuster, Conservationist
Ted McCartney, Maintenance Supv.
John Kolodziej, Hwy Commissioner

Jeff Farley, Jail Lieutenant
Judge Peter Diltz
Judge D. Todd Ehlers
Nancy Robillard, Clerk of Court
Rod Dequaine, Child Support Dir.
Thom Miron, Quantic Architecture
Dennis Kimme, Kimme & Assoc.
Nancy Bemmann, County Clerk
Dick Burress, EMS Director
Ann DeMeuse, Emerg Mgmt
Media

All County Board Supervisors

* Amended location
posted 03/04/05
L. Holtz